

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: October 8, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 4, 2014 - Town Council Special
Meeting
October 29, 2014 - Town Council Meeting
November 12, 2014 - Town Council Meeting
December 3, 2014 - Town Council Twenty-Second
Re-organizational Meeting

SPECIAL PRESENTATION

Recreation Director Burke re Bristol's Bounty
from Land and Sea Committee - Farm to Table event

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - September 17, 2014
 - 2. Town Council Special Meeting - September 30, 2014 (action items only)
- B. PUBLIC HEARINGS
 - 1. Thach Gio Hyunh, for Pandaria Corporation, d/b/a Jin's, 531 Wood Street - application

for transfer of corporation stock to: Chen Weiguang and Weiting Liu, for Pandaria Corporation, d/b/a 531 Asian Cuisine (new stockholders/name), **continued from August 27, 2014**

2. Christian L. Ferreira, for Christian's Wood Fired Grille, LLC, d/b/a Christian's Wood Fired Grille, 382 Thames Street - petition for expansion of licensed premises

C. ORDINANCES

1. Ordinance #2014-09, CHAPTER 16, Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Section 16-111, Speed limits (Dimond and Sunnyside Avenues), **2nd reading for adoption**
2. Ordinance #2014-10 (**as amended by Town Solicitor**), CHAPTER 2, Administration, Article V, Finance, Division 2, Purchasing, Section 2-202, Procedures for competitive bidding (publication), **1st reading, continued from September 17, 2014**

D. LICENSING BOARD - NEW PETITIONS

1. Thach Gio Hyunh, for Pandaria Corporation, d/b/a Jin's, 531 Wood Street - application for transfer of corporation stock to: Weiguang Chen and Weiting Liu, for Pandaria Corporation, d/b/a 531 Asian Cuisine (new stockholders/name), (see agenda item B1 above), **continued from August 27, 2014**
2. Weiguang Chen, d/b/a 531 Asian Cuisine, 531 Wood Street - request for Victualling License, **continued from August 27, 2014**
 - a. Recommendation - Department of Water Pollution Control (approve with conditions)
3. Weiguang Chen, d/b/a 531 Asian Cuisine, 531 Wood Street - request for Dancing and Entertainment License, **continued from August 27, 2014**

4. Christian L. Ferreira, for Christian's Wood Fired Grille, LLC, d/b/a Christian's Wood Fired Grille, 382 Thames Street - petition for expansion of licensed premises (see agenda item B2 above)
5. Christian Ferreira, d/b/a Christian's Wood Fired Grille, 382 Thames Street re change of d/b/a name to: Christian's
6. Christopher Fonseca, d/b/a Chris Fonseca Construction, 2A Shannon Court - request for Drainlayer's License
 - a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
 - b. Recommendation - Town Administrator and Superintendent of Water Pollution Control DaSilva (approve)
- E. LICENSING BOARD - RENEWALS
- F. PETITIONS - OTHER
- G. APPOINTMENTS
 1. Public Service Appointments
 - a. Board of Tax Assessment Review
 1. Council Clerk Cirillo re Albert Proffitt - resignation
- H. OLD BUSINESS
 1. Councilman Herreshoff re Drainage on Fairview Drive, **continued from September 17, 2014**
 2. Town Administrator Teixeira re Rockwell School Zone Signage, **continued from September 17, 2014**
 3. Councilman Herreshoff re New Harbor Patrol Boat (**consent agenda item AA7 from September 17, 2014**)
 - a. Harbormaster Marsilli re New Harbor Patrol Boat

4. The Mount Hope Trust in Bristol re conditions of Mortgage Deed dated July 7, 2010,
continued from September 30, 2014

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Councilman Herreshoff re Reflectors on Curb at Loafer's Corner
2. Councilman Herreshoff re Redundant Water Supply
3. Councilman Herreshoff re National Grid Gas
4. Councilman Herreshoff re Regionalization Bonus
5. Town Administrator Teixeira re Removal of Sump Pumps
6. Town Administrator Teixeira re Colt State Park Bike Path Connector
7. Director of Community Development Williamson re Economic Development Element for Comprehensive Plan Update
8. Director of Community Development Williamson re Application for Tax Stabilization - Tupelo Cove, LLC, 75 Tupelo Street
9. Recreation Director Burke re Invitation to "Garden of Hope" Grand Opening, October 24, 2014
10. Andrea Rounds, on behalf of Tinker/Bristol Steering Committee re request to schedule workshop for presentation of proposed plans
11. Councilman Sweeney re Coyote Population
12. Town Administrator Teixeira re Crosswalk Safety Program - Complete Streets Initiative
13. Councilman Stuart re request for update on status of Road Improvement Program

14. Councilman Calouro re request for Executive Session pursuant to RIGL § 42-46-5(a)(2) - update on all pending litigation issues
15. Councilman Calouro re request for Azevedo Property status

J. BILLS & EXPENDITURES

1. Bid #814 - Maritime Center Design-Build Project

K. SPECIAL REPORTS

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella
2. Herreshoff
3. Calouro
4. Stuart
5. Sweeney

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Animal Shelter Capital Project Committee - July 24, 2014
2. Animal Shelter Capital Project Committee - August 13, 2014
3. Fourth of July Committee - August 13, 2014
4. Bristol Housing Authority - June 25, 2014

5. Bristol Warren Regional School Committee - August 25, 2014
6. Bristol Warren Regional School Committee - August 12, 2014 (Amended, September 22, 2014)
7. Board of Fire Engineers - September 29, 2014
8. North and East Burial Ground Commission [sic] - May 21, 2014
9. North and East Burial Ground Commission [sic] - June 19, 2014

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for October 2014

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - October 3, 2014

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

1. Proclamation - St. Elizabeth's Church, 100th Anniversary
2. Proclamation - Eduardo Jorge Pereira, "Person of the Year" Award by Portuguese Beneficial Association, Dom Luiz Filipe
3. Commendation - Adam M. Dutra, Eagle Scout Court of Honor

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments for October

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Council Clerk Cirillo to Sen. Bates, et al re Revaluation Bill (as amended) for pre-filing (resolution re support of same attached)
2. Dedication Ceremony Program re Bristol Animal Shelter, September 30, 2014
3. Council Clerk Cirillo to Mary C. "Christy" Nadalin re Thank You for Service on Economic Development Commission
4. Council Clerk Cirillo to Capt. Kevin Ledwell re Thank You for Service on Harbor Commission Advisory Committee

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Animal Shelter Capital Project Commission - September 17, 2014
2. Bristol Housing Authority - September 18, 2014

3. Bristol County Water Authority Finance Committee - September 22, 2014 (Amended)
4. Bristol Warren Regional School District - Schedule of Meetings, Week of September 21, 2014
5. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - September 22, 2014
6. Bristol Warren Regional School Committee - September 22, 2014
7. Zoning Board of Review - October 6, 2014
8. Planning Board - Special Meeting, September 30, 2014
9. Christmas Festival Committee - September 29, 2014
10. Bristol Warren Regional School District - Schedule of Meetings, Week of September 28, 2014
11. Bristol Warren Regional School District - Schedule of Meetings, Week of October 5, 2014
12. Bristol Warren Regional School Committee Policy and Curriculum Subcommittee - October 6, 2014

(CA) JJ. CLAIMS

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Janell Henry, 4980 N. Main Street, #604, Fall River, MA re claim for damages
2. Derek Washenberger, Allstate Insurance Company, subrogate for Armand Pereira re claim for damages

ADJOURNED: _____

jmw